

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**Thursday, February 12, 2009**

**9:00 am – 12:00 pm**

**Home and Garden Expo**

**1710 E. Washington Street**

**Phoenix, AZ**

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**Meeting Objective:** To learn more about the Forest Health Council's role with Governor Brewer; to review the FHC workplan and set priorities and a presentation schedule for 2009; to discuss the scorecard and preamble language; to review the council's work aimed at accelerating restoration across the Mogollon Rim, and receive an update on the Northern Arizona Pilot Project; to review the work of the WUI Building Code Working group; and to learn about the State Forestry Farm Bill Assessment.

- 1) Call to order
- 2) Approval of the Minutes from the January FHC meeting
- 3) Update on the Brewer administration ~ Cheryl Lombard
- 4) FHC workplan review and update ~ Ethan Aumack and Molly Pitts
  - a. 2009 priorities
  - b. Presentations through June
- 5) Update/discussion regarding Statewide Strategy Scorecard and preamble language ~ Glen Buettner and Ethan Aumack
- 6) Landscape Implementation Working Group update
  - a. Mogollon Rim accelerated restoration ~ Ethan Aumack and Molly Pitts
  - b. Northern Arizona Pilot Project ~ Lucy Murfitt
- 7) WUI Building Code Working Group update ~ Ron Williams
- 8) Presentation on State Forestry Farm Bill Assessment ~ Glen Buettner
- 9) Meeting schedule and locations
  - a. March 12, 2009, County Supervisors Association Building
- 10) Call to the Public

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this February 8, 2009*

*Governor's Forest Health Council*

<http://www.governor.state.az.us/FHC/>

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#### **CO-CHAIRS**

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or [dianao@azcommerce.com](mailto:dianao@azcommerce.com). Requests should be made as early as possible to arrange the accommodation.